

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
ADMINISTRATIVE ACTION REPORT AND SUMMARY
APRIL 23, 2008

1. Meeting called to order at 5:03 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)
Council Member Shirley Scott, Ward 4

COUNCIL MEMBERS ABSENT: Vice Mayor Nina Trasoff, Ward 6

OTHER STAFF PRESENT: Karen Masbruch, Assistant City Manager
Albert Elias, Urban Planning & Design
Chris Kaselemis, Urban Planning & Design
Linus Kafka, City Attorney
David Modeer, Tucson Water
David Cormier, Tucson Water
Sandy Elder, Tucson Water
Leslie Liberti, OCSD
Ron Lewis, General Services
Tony Larrivee, General Services
Chris Avery, City Attorney
Mac Hudson, Ward 1
Holly Lachowicz, Ward 3
Tamara Prime, Ward 3
C.T. Revere, Ward 6

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Call to the Audience: Dennis Dickerson from Pima Association of Governments (PAG) gave a short presentation to the subcommittee regarding improving first impressions for environmental and economic benefit. The presentation covered two recent corridor cleanup efforts. Dale Calvert from the Rincon Ranch Estates Water Company introduced himself to the subcommittee.	Staff is informed. No action taken.
3. State CAP Board Update: A State CAP Board Update was delivered to the Subcommittee via Memorandum from David Modeer from Tucson Water.	Staff is informed. No action taken.
4. Update on Rincon Ranch Estates Water Company: Chris Avery from the City Attorney's office, along with David Cormier and Sandy Elder from Tucson Water updated the subcommittee regarding the Rincon Ranch Estates Water Company purchase agreement.	Conversations with Rincon Ranch Estates Water Company Owners will continue. Item will return to full Mayor and Council. No action taken.
5. Discussion of Sustainability Plan and Sustainability Advisory	Item will return to the

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Committee: Leslie Liberti from the Office of Conservation & Sustainable Development (OCSD) updated the subcommittee regarding the Interdepartmental Sustainability Strategic Plan.</p>	<p>May EPRM Subcommittee meeting for further discussion. No action taken.</p>
<p>6. City of Tucson Clean Renewable Energy Bonds: Ron Lewis and Tony Larrivee from General Services gave a powerpoint Presentation to the subcommittee regarding a Clean Renewable Energy Bond (CREB) Request. Recommendations included Mayor and Council Authorization to issue the bond, and proceeding with the bond, design and Construction.</p>	<p>Item is scheduled for a Mayor and Council meeting in May. No action taken.</p>
<p>7. Update on New Water Director Selection Process: Karen Masbruch, Assistant City Manager provided an update to the subcommittee regarding the status of recruitment for a new Water Director to replace David Modeer who is retiring. The position description is currently being drafted. A national recruitment firm will be used and outreach efforts will be maximized. Updates will be provided to the subcommittee as the process continues.</p>	<p>Staff is informed. No Action Taken.</p>
<p>8. Future Agenda Items:</p> <ul style="list-style-type: none"> • State CAP Board Updates (Ongoing) • Interdepartmental Sustainability Strategic Plan - Leslie Liberti, OCSD (item continued from April 23rd meeting). • Land Use Code Update (Clarion Report) • Tucson Water – Director Hiring Process • DSD Stakeholder Update – Ernie Duarte 	<p>Staff is informed. No action taken.</p>
<p>Meeting Adjourned at 5:47 p.m.</p>	